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2015 OCT -8 A 9:18
SUSAN Y. SOONG
CLERK, US DISTRICT COURT
N. DIST. OF CA.

BRIAN J. STRETCH (CABN 163973)
Acting United States Attorney

DAVID R. CALLAWAY (CABN 121782)
Chief, Criminal Division

BRIAN C. LEWIS (DCBN 476851)
Assistant United States Attorney
1301 Clay Street, Suite 340S
Oakland, California 94612
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Attorneys for the United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

3/3/16

4-15-71317

UNITED STATES OF AMERICA,

Plaintiff,

v.

TYLER D. KLINE,

Defendant.

) CRIMINAL NO.

) NOTICE OF PROCEEDINGS ON OUT-OF-
) DISTRICT CRIMINAL CHARGES PURSUANT TO
) RULES 5(c) AND (3) OF THE FEDERAL RULES
) OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that the above-named defendant was arrested on October 7, 2015, based upon an arrest warrant (copy attached) issued upon an

- ☒ Indictment
- ☐ Information
- ☐ Criminal Complaint
- ☐ Other (describe) _____

pending in the Central District of Illinois, Case Number 15-10054-001-JBM-JEH

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1 In that case, the defendant is charged in Counts One and Two with Distribution of MDMA, in
2 violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C). The defendant is
3 charged in Counts Three and Four with Distribution of Cocaine, in violation of Title 21, United States
4 Code, Sections 841(a)(1) and 841(b)(1)(C). The defendant is charged in Count Five with Attempted
5 Distribution of Cocaine, in violation of Title 21, United States Code, Sections 841(a)(1) and
6 841(b)(1)(C) and 846.

7 The maximum penalties for each of these offenses are: 20 years in prison, a \$1,000,000 fine, not
8 less than 3 years of supervised release, and a \$100 special assessment. If the defendant has a prior
9 conviction for a felony drug offense, the maximum penalties increase to: 30 years in prison, \$2,000,000
10 fine, not less than 6 years of supervised release, and a \$100 special assessment.

11
12 Respectfully Submitted,
13 BRIAN J. STETCH
Acting United States Attorney

14
15 Date: 10/6/15

Brian C. Lewis
16 BRIAN C. LEWIS
Assistant United States Attorney
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E-FILEDWednesday, 23 September, 2015 02:30:04 PM
Clerk, U.S. District Court, ILCD

AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
Central District of Illinois

United States of America

v.

Tyler D. Kline
[REDACTED]

Defendant

Case No. 15-CR-10054-001

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) Tyler D. Kline, [REDACTED],
who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Counts 1-2 Distribution of MDMA in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)
Counts 3-4 Distribution of Cocaine in violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)
Count 5, Attempt to Distribute Cocaine in violation of 21 U.S.C. §§ 841(a)(1), 841(b)(1)(C) and 846

Date: 09/22/2015

Issuing officer's signature

City and state: Peoria, Illinois

Kenneth A. Wells, Clerk of the Court

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

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Wednesday, 23 September 2015 01:41:37 PM
Clerk, U.S. District Court, ILCD

IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
AT PEORIA

SEP 22 2015

CLERK OF COURT
U.S. DISTRICT COURT
CENTRAL DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA,

Plaintiff,

V.

TYLER D. KLINE,

Defendant,

Criminal No. 15-10054

VIO: 21 U.S.C. §§ 841(a)(1),
841(b)(1)(C), 846

INDICTMENT

The Grand Jury charges:

COUNT 1
(Distribution of MDMA)

On or about November 20, 2014, in Peoria County, in the Central District
of Illinois, and elsewhere, the defendant,

Tyler D. Kline

did knowingly distribute a controlled substance, MDMA (3, 4-methylenedioxy amphetamine), a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 2
(Distribution of MDMA)

On or about January 30, 2015, in Peoria County, in the Central District of Illinois, and elsewhere, the defendant,

Tyler D. Kline

did knowingly distribute a controlled substance, MDMA (3, 4-methylenedioxy amphetamine hydrochloride), a Schedule I controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 3
(Distribution of Cocaine)

On or about March 21, 2015, in Peoria County, in the Central District of Illinois, and elsewhere, the defendant,

Tyler D. Kline

did knowingly distribute a controlled substance, cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 4
(Distribution of Cocaine)

On or about April 6, 2015, in Peoria County, in the Central District of Illinois, and elsewhere, the defendant,

Tyler D. Kline

did knowingly distribute a controlled substance, cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 5
(Attempt to Distribute)

On or about April 30, 2015, in the Central District of Illinois, and elsewhere, the defendant,

Tyler D. Kline

did knowingly attempt to distribute a controlled substance, cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) and 846.

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1 Page 4 of 4

A True Bill,

s/Foreperson
Foreperson

s/Tate Chambers

for JAMES A. LEWIS
UNITED STATES ATTORNEY

KTC/amr

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 Wednesday, 23 September, 2015 01:54:46 PM
 Clerk, U.S. District Court, IL CD

4 SEP 22 2015 Defendant Information Sheet Central District of Illinois CLERK OF COURT U.S. DISTRICT COURT CENTRAL DISTRICT OF ILLINOIS Peoria Division		Page 1						
Calendar No: _____								
To Be Sealed: <u>YES</u> Arrest Warrant to Issue: <u>YES</u> Summons to Issue: <u>NO</u>								
Defendant Currently In Custody: <u>NO</u>		Bond Recommended: No Bond If Release Recommended, Amount of Bond: \$						
Notice to be sent by Clerk: <u>NO</u>								
U.S. Attorney to Petition for Writ: <u>NO</u>								
So Ordered: <u>[Signature]</u> Judge		Date: <u>9/22/15</u>						
United States of America Case No: <u>15-10054</u>								
vs.		Charged By: Indictment						
<u>Tyler Kline</u> Judge: _____								
County of Offense: <u>Peoria</u>								
Defendant's Name: <u>Tyler D. Kline</u>		Citizenship: U.S. Citizen						
Date of Birth: <u>[Redacted]</u> Sex: <u>Male</u> SSN: <u>[Redacted]</u>		Race: White						
Address: <u>[Redacted]</u>		Ethnicity: Non Hispanic						
Attorney: _____		Type of Charge: <u>Felony</u>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; vertical-align: top;"> 1-2 Distribution of MDMA </td> <td style="width: 30%; vertical-align: top;"> 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C) </td> <td style="width: 50%; vertical-align: top;"> First offense: no more than 20 years imprisonment; no more than \$1,000,000 fine; no less than 3 years supervised release; \$100 special assessment Second offense: no more than 30 years imprisonment; no more than \$2,000,000 fine; no less than 6 years supervised release; \$100 special assessment </td> </tr> <tr> <td style="vertical-align: top;"> 3-4 Distribution of Cocaine </td> <td style="vertical-align: top;"> 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C) </td> <td style="vertical-align: top;"> First offense: no more than 20 years imprisonment; no more than \$1,000,000 fine; no less than 3 years supervised release; \$100 special assessment Second offense: no more than 30 years imprisonment; no more than \$2,000,000 fine; no less than 6 years supervised release; \$100 special assessment </td> </tr> </table>			1-2 Distribution of MDMA	21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)	First offense: no more than 20 years imprisonment; no more than \$1,000,000 fine; no less than 3 years supervised release; \$100 special assessment Second offense: no more than 30 years imprisonment; no more than \$2,000,000 fine; no less than 6 years supervised release; \$100 special assessment	3-4 Distribution of Cocaine	21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)	First offense: no more than 20 years imprisonment; no more than \$1,000,000 fine; no less than 3 years supervised release; \$100 special assessment Second offense: no more than 30 years imprisonment; no more than \$2,000,000 fine; no less than 6 years supervised release; \$100 special assessment
1-2 Distribution of MDMA	21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)	First offense: no more than 20 years imprisonment; no more than \$1,000,000 fine; no less than 3 years supervised release; \$100 special assessment Second offense: no more than 30 years imprisonment; no more than \$2,000,000 fine; no less than 6 years supervised release; \$100 special assessment						
3-4 Distribution of Cocaine	21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)	First offense: no more than 20 years imprisonment; no more than \$1,000,000 fine; no less than 3 years supervised release; \$100 special assessment Second offense: no more than 30 years imprisonment; no more than \$2,000,000 fine; no less than 6 years supervised release; \$100 special assessment						
<input checked="checked" type="checkbox"/>								

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Defendant Information Sheet

Page 2

Case Agent/Officer: Keith Williams, Postal Inspector

Telephone No.: [REDACTED] Agency/Dept.: US Postal Inspection Service

Proceeding:

- ☐ Prosecution relates to prior proceeding(s) or
Case Number: _____ Location: _____
- ☐ Prosecution relates to another federal case in the Central District of Illinois
Case Number: _____ Name of Case: _____
- ☐ Defendant is awaiting trial in another Federal or State Court
Name of Court: _____
Location: _____
- ☒ None of the above

Custodial Status:

- ☐ In Custody
- ☐ On this charge
Location: _____
- ☐ On another pending charge
Name of Court: _____ Location: _____
- ☐ In administrative custody
Agency: _____ Location: _____
- ☐ Serving a sentence of imprisonment
Name of Institution: _____ Location: _____
- ☒ Not in Custody
- ☐ Has not been arrested
- ☐ On bond or release from the Central District of Illinois
- ☐ On bond or release from another District
Name of District: _____
- ☐ To be served with summons

Name of person furnishing information on this form: James A. Lewis- United States Attorney

Name(s) of assigned Assistant United States Attorney(s): K. Tate Chambers- Assistant United States Attorney

5 Attempt to Distribute Cocaine

21 U.S.C. §§ 841(a)(1) and
841(b)(1)(C)

First offense: no more than 20 years imprisonment; no more than \$1,000,000 fine; no less than 3 years supervised release; \$100 special assessment

Second offense: no more than 30 years imprisonment; no more than \$2,000,000 fine; no less than 6 years supervised release; \$100 special assessment

Totals:

First Offense: no more than 100 months imprisonment; no more than \$5,000,000 fine; no less than 3 years supervised release to life; \$500 special assessment

Second Offense: no more than 150 years imprisonment; no more than 10,000,000 fine; no less than 6 years to life supervised release; \$500 special assessment